



LUNENBURG COUNCIL ON AGING AGENDA

**April 8, 2014 ~ 10:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

COA MINUTES

DIRECTOR'S REPORT

OLD BUSINESS

1. Boston Post Cane

NEW BUSINESS

1. Appointment of New Board Member
2. Recommendation Appointment to Selectmen New COA Board Member (s)
3. COA Bylaws
4. COA Term Limits

SUB-COMMITTEE REPORTS

Board Development, Finance, ByLaw, Director Evaluation, Advocacy

1. Discussion Striking Sub-Committee's from COA Bylaws
2. COA Board Member Guideline Packet

CORRESPONDENCE

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING

May 13, 2014